



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, December 17, 2020 | 3:30 - 5:30 PM

In light of the unprecedented health crisis around us, the EERMC is heeding the advice of the Governor and public health officials by moving this month's meeting to telephone/online.

All members of the public are welcome to join utilizing the information below and opportunities for public comment will be made available as normal course.

Thank you for your patience and understanding. We wish you good health during these trying times.

Please click this URL to join. <https://us02web.zoom.us/j/96658137450>

Or join by phone: Dial +1-646-558-8656 or 877-853-5247 (Toll Free)
Webinar ID: 966 5813 7450

Other phone numbers, including international options are available here:
<https://us02web.zoom.us/j/kcNigSfNoX>

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1. **Call to Order**
 2. **Approval of Council Meeting Minutes**
 3. **Executive Director Report**
 4. **Acting Chairperson Report (items 1-4: 10 mins, 3:30 - 3:40pm)**
 5. **Program Oversight (10 min, 3:40 – 3:50 pm)**

a) Update on COVID-19 (2-5 min, 3:40 – 3:45pm)

National Grid will provide any necessary updates on COVID-19 and its impact on the Energy Efficiency Programs. Any changes to the Company's efforts to mitigate negative effects will also be summarized, as appropriate.

b) Update on Energy Efficiency Plan Hearings at the Public Utilities Commission (5 min, 3:45 – 3:50pm)

The Council's Consultant Team will provide a summary of the recent energy efficiency program plan hearings at the Public Utilities Commission.

6. **Council Business (70 min, 3:50 – 5:00 pm)**

a) Council Review, Discussion & Potential Vote on 2021 Energy Efficiency Planning Timeline & Meeting Material Submission Process (20 min, 3:50 – 4:10pm)

The Council's Consultant Team will present a proposed energy efficiency planning timeline for 2021. The Council will discuss and provide feedback. The Council will also discuss potential meeting material submission processes. Formal process ideas regarding material submission to the Council may be voted on for adoption.

b) Presentation on Council Public Education Efforts in 2020 (15 min, 4:10 – 4:25pm)

The Council's Consultant Team and the Office of Energy Resources will present a summary of public education efforts funded by the Council in 2020. A summary of proposed efforts for 2021 will also be presented.

c) Council Discussion & Vote on Consultant Service 2021 Work Plan (20 min, 4:25 – 4:45pm)

The Council's Consultant Team will present their proposed 2021 Work Plan. The Council will discuss and vote on the work plan's approval.

d) Council Discussion & Vote on a 2021 Council Budget (15 min, 4:45 – 5:00pm)

The Office of Energy Resources will present a recommended 2021 Council budget. The Council will discuss and vote to approve a 2021 budget.

7. Special Topics (30 min, 5:00 – 5:30 pm)

a) Energy Justice Presentation (15 min, 5:00 – 5:15pm)

The Office of Energy Resources will present on on-going energy justice efforts related to energy efficiency and distributed energy resources.

b) Presentation on RI Municipal Utility Energy Efficiency Efforts (15 min, 5:15 – 5:30pm)

The Office of Energy Resources will present on on-going energy efficiency efforts in Pascoag and Block Island utility districts.

8. Public Comments

9. Adjournment